

MINUTES OF A REGULAR MEETING OF
THE COMMISSION ON STEWARDSHIP AND
FINANCE - DUKE MEMORIAL CHURCH

March 22, 1966

At 6:00 o'clock on March 22, 1966, members of the Finance Committee met at a dinner meeting with the leaders of the Every Member Canvass. Following prayer by the pastor, Mr. Zane Eargle, Chairman of the Canvass, opened the meeting with a brief, but effective, statement that the real purpose of the Canvass was to raise sufficient funds so that the program of the church might be carried out.

Members of the Finance Committee then retired to the Bradshaw Room where attendance of the following was noted:

J. H. Barton	C. J. Jones
Reverend Mr. Bishop	J. A. McLean
Mrs A. H. Borland	Mrs B. P. Overton
Chas. H. Chewning	Reverend Mr. Petteway
E. W. Dunham	R. B. Reade
Dr. John Glasson	D. A. Sorrell
E. C. Brooks, Jr	M. T. Spears
Tom White	<i>Thomas</i>

Minutes of the last meeting were read, and upon motion, approved.

With further reference toward securing proper insurance protection for the three portraits belonging to the church, Mr. Tom White was requested to investigate the cost of adding vandalism coverage to the general ~~xxxxxxx~~ fire policy now in existence.

Reporting for the Building Fund, Mr. Jones stated that the present balance on hand had not been transferred to a savings account due to the fact that the Furnishing Committee had not yet provided for shades and draperies for several of the ^{following} Sunday school rooms. After considerable discussion, the Committee, ^{and seconded} after motion of Mr. Jones seconded by Mr. Brooks recommended to the Official Board that a total of \$500.00 be allocated to the Furnishing Committee for completion of its work.

The Chairman then appointed Messrs Brooks, Knight, and Thomas to augment the present Bequest Committee composed of Messrs White and Spears. He further stated that ~~there would be a letter~~ ^{a letter would be} prepared for mailing to a selected list of members and that the congregation would be notified to the effect that the Bequest Committee had been activated.

At the request of Mr. Hathaway, the pastor notified those present ~~to~~ ^{the effect} that Duke Memorial had been asked to increase its benevolence payments by \$1,440.00 with an additional allowance of \$97.00 for the National Council of Churches. Upon motion of Mr. White, seconded by Mr. Thomas and approved, the Commission authorized that no increase be made in such payments and that the total budget remain at the figure of \$132,767.00 which was approved during the meeting held on February 23, 1966.

Upon notification that the North Carolina Highway would require 6 feet of church property on Chapel Hill Street for ~~the~~ use of an East-West Express Way, the Commission authorized that the matter be referred to the Board of Trustees for financial settlement.

Upon motion of Mr. Glasson, seconded by Mr Coman and carried, the Commission approved the pastor's suggestion that a ~~group~~ qualified group of members of the Finance Committee speak before every adult sunday school class of the church ~~regarding~~ on the morning of May 1, 1966 regarding a need for funds to complete the program contemplated during the new year beginning July 1, 1966.

Prior to adjournment of the meeting which was dismissed with prayer by the pastor, the Chairman stated that a loyalty dinner would be held in the Fellowship Hall on May 1, 1966 immediately before the E. M. C. (in accordance with past custom.)

Respectfully submitted,

. R. B. READE